

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

v.

ANA ELIZABETH MOLINA

Defendants

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CRIMINAL NO. CCB-20-0356

(Unlawful Procurement of Citizenship
or Naturalization, 18 U.S.C. § 1425;
False Statement, 18 U.S.C. § 1001)

INDICTMENT

COUNT ONE

(Unlawful Procurement of Citizenship or Naturalization)

The Grand Jury for the District of Maryland charges that:

On or about August 4, 2015, in the District of Maryland, the defendant,

ANA ELIZABETH MOLINA,

knowingly procured and attempted to procure, contrary to law, naturalization and citizenship by misrepresenting on her application for naturalization material facts, to wit: on her form N-400 (Application for Naturalization) the defendant lied about her employment status by falsely representing herself as unemployed and, in response to the question "Have you **ever** committed, assisted in committing, or attempted to commit, a crime or offense for which you were **not** arrested?" failed to disclose her ongoing crimes of embezzlement against her elderly employer.

18 U.S.C. § 1425(a)

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DISTRICT OF MARYLAND
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COUNT TWO


The Grand Jury for the District of Maryland charges that:

On or about December 17, 2015, in the District of Maryland, the defendant,

ANA ELIZABETH MOLINA,

in a matter within the jurisdiction of the U.S. Citizenship and Immigration Services, an agency of the executive branch of the government of the United States, knowingly and willfully made a materially false, fictitious and fraudulent statement and representation, in that she affirmed under oath to a Citizenship and Immigration Services agent that she was unemployed and had not committed any crimes for which she had not been charged, whereas in truth and in fact she had been employed continuously for more than three years by a vulnerable adult victim from whom she had already embezzled over \$400,000 and was in the process of defrauding of an additional \$1.3 million.

18 U.S.C. § 1001


Robert K. Hur
United States Attorney

A TRUE BILL

Foreperson

Date: October __, 2020